

HOWARD COUNTY COUNCIL MEETING: APRIL 26, 2022

The Howard County Council met in Regular Session on Tuesday April 26, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included Council President Jamie L. Bolser, Council Vice President John J. Roberts, and Members Bryan Alexander, Leslie G. Fatum, James T. Papacek, Martha J. Lake, and Daryl Maple. Also, in attendance were County Auditor Jessica Secrease and County Attorney Alan Wilson. The meeting was called to order and conducted by Council President Jamie L. Bolser.

Council President Bolser led the Pledge of Allegiance, and Council President Bolser gave a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes from the regular meeting held on March 22, 2022, having been previously submitted and reviewed, were approved on a motion made by Councilwoman Lake. Councilwoman Fatum seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE NO. 2022-HCCO-14 – ADDITIONAL APPROPRIATIONS:

Auditor Jessica Secrease read Ordinance No. 2022-HCCO-14 – Additional Appropriations one time, and the ordinance was acted upon as follows:

	Additional Appropriations and Reductions	Requested	Approved
<u>2508</u>	<u>COUNTY USER FEE – LAW ENFORCEMENT TRAINING FUND:</u>		
32130	Training	5,000.00	5,000.00
	<u>TOTAL COUNTY USER FEE – LAW ENFORCEMENT TRAINING FUND:</u>	5,000.00	5,000.00
<u>4930</u>	<u>LAW ENFORCEMENT FUND:</u>		
30000	Other Services & Charges	30,000.00	30,000.00
	<u>TOTAL LAW ENFORCEMENT FUND:</u>	30,000.00	30,000.00
<u>8131</u>	<u>PROBATION VOCA GRANT FUND:</u>		
11242	Probation Officer	72,100.00	72,100.00
15210	FICA	5,515.65	5,515.65
15220	PERF	10,599.00	10,599.00
15230	Insurance	41,600.00	41,600.00
41730	Office Equipment	1,200.00	1,200.00
	<u>TOTAL PROBATION VOCA GRANT FUND:</u>	131,014.65	131,014.65
<u>8160</u>	<u>ADDICTION RESPONSE GRANT:</u>		
11273	Probation Officer (GJ)	50,000.00	50,000.00
15230	Insurance	10,000.00	10,000.00
	<u>TOTAL ADDICTION RESPONSE GRANT FUND:</u>	60,000.00	60,000.00
<u>9132</u>	<u>REENTRY COURT GRANT FUND (SUPERIOR COURT I):</u>		
11297	Probation Officer	(38,879.00)	(38,879.00)
11298	Probation Officer	(36,879.00)	(36,879.00)
11700	Part-Time	22,901.00	22,901.00
11123	Probation Officer	5,000.00	5,000.00
15210	FICA	(4,816.00)	(4,816.00)
15220	PERF	(9,707.00)	(9,707.00)
15230	Insurance	(62,400.00)	(62,400.00)
	<u>TOTAL REENTRY COURT GRANT FUND (SUPERIOR I):</u>	(122,780.00)	(122,780.00)

**TOTAL ADDITIONAL APPROPRIATIONS FOR
ALL FUNDS:**

103,234.65

103,234.65

2508 County User Fee – Law Enforcement Training Fund:

Sheriff Jerry Asher requested an additional appropriation to cover for training costs for Sheriff's Deputies.

4930 Howard Co Law Enforcement Fund:

Prosecutor Mark McCann requested an additional appropriation for the purpose of paying the Kokomo Police Department.

8131 Probation VOCA Grant Fund:

Howard County Community Supervision Director Dustin DeLong requested an additional appropriation to pay two full-time Victim Assistants/Probation Officers. This fund is for a two-year grant ending in 2022.

8160 Addiction Response Grant Fund:

Howard County Community Supervision Director Dustin DeLong requested an additional appropriation to pay for the salaries of a Probation Officer and insurance.

9132 Reentry Court Grant Fund (Superior Court I):

Howard County Community Supervision Director Dustin DeLong requested appropriation adjustments in order to zero out all appropriations for salary accounts under the Reentry Court Grant Fund.

All additional appropriations and reductions, having been presented, a motion was made by Councilman Roberts to approve Ordinance No. 2022-HCCO-14 for additional appropriations and reductions. Councilman Maple seconded the motion, and the motion carried.

IN THE MATTER RESOLUTION NO. 2022-HCCR-5 – TRANSFERS:

Auditor Jessica Secrease read Resolution No. 2022-HCCR-5 – Transfers one time, and the ordinance was acted upon as follows:

Transfer From		Transfer To		Requested	Approved
<u>1000</u>	<u>COUNTY GENERAL FUND:</u>				
<u>0002</u>	<u>Auditor:</u>				
11612	GIS Coordinator	11404	Second Deputy - Tax	27,042.80	27,042.80
<u>0089</u>	<u>COVID Relief:</u>				
50000	Unappropriated	47210	Equipment	2,500.00	2,500.00
<u>1181</u>	<u>PLAT BOOK FUND:</u>				
11612	GIS Coordinator	11404	Second Deputy - Tax	551.86	551.86

1000 County General Fund – 0002 Auditor:

Auditor Jessica Secrease requested a transfer of the remaining appropriations within the GIS Coordinator account to the Second Deputy – Tax account as a result of employees transitioning into different positions.

1000 County General Fund 1000 – 0089 COVID Relief:

Commissioner President Paul Wyman requested a transfer to cover the cost of purchasing a camera for the morgue that was purchased in 2021.

1181 Plat Book Fund:

Auditor Jessica Secrease requested a transfer of the remaining appropriations within the GIS Coordinator account to the Second Deputy – Tax account as a result of employees transitioning into different positions.

Councilwoman Lake made a motion to approve Resolution No. 2022-HCCR-5 – Transfers as read. Councilwoman Fatum seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE. NO. 2022-HCCO-15 – SALARY ORDINANCE AMENDMENTS:

Auditor Jessica Secrease read Ordinance No. 2022-HCCO-15 – Salary Ordinance Amendments one time, and the ordinance was acted upon as follows:

Salary Amendments		Requested	Approved
<u>1000</u>	<u>COUNTY GENERAL FUND:</u>		
<u>0002</u>	<u>Auditor:</u>		
11404	Second Deputy- Tax	27,042.80	27,042.80
11612	GIS Coordinator	(27,042.80)	(27,042.80)
<u>1181</u>	<u>PLAT BOOK FUND:</u>		
11404	Second Deputy- Tax	551.86	551.86
11612	GIS Coordinator	(551.86)	(551.86)
<u>8131</u>	<u>PROBATION VOCA GRANT FUND:</u>		
11242	Probation Officer	72,100.00	72,100.00
15210	FICA	5,515.65	5,515.65
15220	PERF	10,599.00	10,599.00
15230	Insurance	41,600.00	41,600.00
<u>8160</u>	<u>ADDICTION RESPONSE GRANT FUND:</u>		
11273	Probation Officer	50,000.00	50,000.00
15230	Insurance	10,000.00	10,000.00
<u>9132</u>	<u>REENTRY COURT GRANT FUND (SUPERIOR COURT I):</u>		
11123	Probation Officer	5,000.00	5,000.00
11297	Probation Officer	(36,879.00)	(36,879.00)
11298	Probation Officer	(36,879.00)	(36,879.00)
11700	Part- Time	22,901.00	22,901.00
15210	FICA	(4,816.00)	(4,816.00)
15220	PERF	(9,707.00)	(9,707.00)
15230	Insurance	(62,400.00)	(62,400.00)
<u>1168</u>	<u>LOCAL HEALTH MAINTENANCE FUND:</u>		
11413	Part-Time Clerical	\$15.00/Hour	\$15.00/Hour
<u>1206</u>	<u>LOCAL HEALTH DEPARTMENT TRUST ACCOUNT FUND:</u>		
11413	Part-Time Clerical	\$15.00/Hour	\$15.00/Hour

Councilwoman Fatum made a motion to approve Ordinance No. 2022-HCCO-15 – Salary Ordinance Amendments as read; Councilwoman Lake seconded the motion, and the motion carried.

IN THE MATTER OF OLD BUSINESS:

Withdrawal of Superior Court I Request:

Council President Jamie Bolser presented the request from Superior Court I Judge William Menges. Judge Menges requested to withdraw the request that was tabled at the March 22, 2022, Council Meeting for funds 9131 and 9132. Councilman Papack made a motion to approve the withdrawal of the requests for funds 9131 and 9132 made by Council President Jamie Bolser on behalf of Judge Menges. Councilman Alexander seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

Ordinance No. 2022-HCCO-19:

Auditor Jessica Secrease presented Ordinance No. 2022-HCCO-19 – An Ordinance of the Howard County Council Authorizing Transfer of Excess County General Funds to County’s Rainy Day Fund. Councilwoman Lake made a motion to approve Ordinance No. 2022-HCCO-19 – An Ordinance of the Howard County Council Authorizing Transfer of Excess County General

Funds to County's Rainy Day Fund as read. Councilwoman Fatum seconded the motion, and the motion carried. Council President Jamie Bolser stated that this wouldn't be possible without the County employees, department heads, elected officials, and the commissioners and the fact that everyone works very hard to stay within their budgets.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 4:24 p.m. on a motion made by Councilman Papacek.
Councilwoman Fatum seconded the motion, and the motion carried.*

HOWARD COUNTY COUNCIL:

JAMIE BOLSER, PRESIDENT

JOHN J. ROBERTS, VICE PRESIDENT

BRYAN ALEXANDER, COUNCILMAN

LESLIE G. FATUM, COUNCILWOMAN

JAMES T. PAPACEK, COUNCILMAN

MARTHA J. LAKE, COUNCILWOMAN

DARYL MAPLE, COUNCILMAN

ATTEST:

JESSICA SECREASE, AUDITOR

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